

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
APRIL 18, 2018**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 18, 2018 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Pro Tem Chan called the meeting to order at 7:06 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Hans Liang, Teresa Real
Sebastian

Council Members Absent: Stephen Lam

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Young, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Public Works Maintenance Manager Tito Haes, Assistant City Engineer Rey Alfonso

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow announced that Mayor Lam is not present, as he is visiting Asia to promote Monterey Park's economic trade and tourism.

ORAL AND WRITTEN COMMUNICATIONS

- Jillian Van Leuven, Executive Director of MERCI, introduced herself as the new Executive Director and invited the community to attend a mixer scheduled for May 15th.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Stanley Lin, student of Mark Keppel High School, provided an update on the upcoming school events.
- Nancy Arcuri voiced her concerns about the lack of information on the OneLegacy project. She asked the council to provide a town hall meeting before the public hearing.
- Fredy Ramirez, student of California State Poly Pomona, briefly introduced his classmates in attendance due to a class assignment.

1. PRESENTATIONS

None.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEMS NO. 2A-2B

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2B on Consent Calendar, reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: Lam
Abstain: Council Members: None

2A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT - MARCH 2018

As of March 31, 2018 invested funds for the Successor Agency of the City of Monterey Park is as follows:

| | | |
|---|--------------------------------|----------------------|
| • | Successor Agency (SA) Checking | 234,712.24 |
| • | Successor Agency (SA) RORF | <u>69,190.00</u> |
| | Total | <u>\$ 303,902.24</u> |

Action Taken: The City Council, acting on behalf of the Successor Agency, received and filed the Monthly Investment Report on Consent Calendar.

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of March 21, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meeting of March 21, 2018 on Consent Calendar.

This is the end of Successor Agency (SA) items

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3J

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A, 3C, 3H, 3I and 3J, except for Items Nos. 3B, 3D, 3E, 3F and 3G, on Consent Calendar, which were pulled for discussion and separate motions, reading resolutions and ordinances by the title only and waiving further reading thereof. Council Member Liang abstained on Item No. 3C, as he was absent for that meeting.

Motion: Moved by Council Member Liang and seconded by Council Member Ing, motion carried by the following vote:

| | | |
|----------|------------------|----------------------------------|
| Ayes: | Council Members: | Real Sebastian, Ing, Liang, Chan |
| Noes: | Council Members: | None |
| Absent: | Council Members: | Lam |
| Abstain: | Council Members: | Liang on Item No. 3C |

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 18, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 315091-318719 and e-Payables numbered 000907-000917.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12002 allowing certain claims and demands per Warrant Register dated April 18, 2018 totaling \$405,026.23 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12002, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 18TH DAY OF APRIL 2018 TOTALING \$405,026.23 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT - MARCH 2018

As of March 31, 2018, invested funds for the City of Monterey Park is \$84,344,387.88.

Public Speakers:

- Joseph Leon, City Treasurer, gave a brief summary on the quarterly report and the return was \$357,000. He asked Council to consider using the city's reserves to pay off the unfunded liability.

Discussion:

Mayor Pro Tem Chan directed staff to agendize for discussion whether the city should pay off the unfunded liability with the city's reserves.

Action Taken: The City Council received and filed the Monthly Investment Report.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

| | | |
|----------|------------------|----------------------------------|
| Ayes: | Council Members: | Real Sebastian, Ing, Liang, Chan |
| Noes: | Council Members: | None |
| Absent: | Council Members: | Lam |
| Abstain: | Council Members: | None |

3C. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of March 21, 2018.

Action Taken: The City Council approved the minutes from the regular meeting of March 21, 2018 on Consent Calendar. Council Member Liang abstained, as he was absent for that meeting.

3D. PURCHASE OF TACTICAL EMERGENCY MEDICAL SERVICES (EMS) BODY ARMOR

The Urban Area Initiative 2015 Grant budget includes \$69,978.00 for the purchase of up to 60 tactical EMS protective equipment-body armor with plates for the Monterey Park Fire Department.

The Fire Department determined the body armor from Fireground Special Operation Concepts (F.S.O.C.) LLC would meet the needs of the department. Staff recommends the purchase of up to 60 tactical EMS protective equipment-body armor with plates by a piggy-back agreement.

Action Taken: The City Council waived bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050 (5); and authorized the City Manager to execute an agreement in a form approved by the City Attorney with F.S.O.C. LLC for the purchase of up to 60 tactical EMS body armor in the amount not to exceed \$67,978.00.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

| | | |
|----------|------------------|----------------------------------|
| Ayes: | Council Members: | Real Sebastian, Ing, Liang, Chan |
| Noes: | Council Members: | None |
| Absent: | Council Members: | Lam |
| Abstain: | Council Members: | None |

3E. PURCHASE OF A ROVVERX CCTV SYSTEM ON A 2018 FORD E-450 CUTAWAY WITH 14' SUPREME BOX

The Public Works Department currently contracts out Closed Circuit Television (CCTV) services of the City's sewer lines at a cost of approximately \$150,000 per year. Purchasing a CCTV system and completing these operations in-house is more cost-effective than contracting out. Haaker Equipment Company is the exclusive sales and support dealer in California for EnviroSight CCTV systems. Staff recommends waiving the City's bidding requirements pursuant to MPMC §3.20.050(2) and authorize the City Manager, or designee, to purchase a Rovverx CCTV System on a 2018 Ford E-450 Cutaway at the cost of \$185,978.52 from Haaker Equipment Company.

Public Speakers:

- Jake Haaker, Quality Manager for Haaker Equipment Company, provided general information about the company and was available to answer questions.

Action Taken: The City Council waived the bidding requirements pursuant to Monterey Park Municipal Code §3.20.050(2); and authorized the City Manager, or designee, to purchase a RovverX CCTV System on a 2018 Ford E-450 Cutaway at the cost of \$185,978.52 from Haaker Equipment Company.

Motion: Moved by Council Member Liang and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: Lam
Abstain: Council Members: None

3F. AUTHORIZATION TO ADVERTISE REPLACEMENT OF THE HEAVY-DUTY VEHICLE IN-GROUND LIFT PROJECT – BID SPECIFICATIONS #877

The existing vehicle lift in Bay #2 at the Corporate Yard Fleet Maintenance Shop is in need of replacement. The FY 2017-18 budget includes funding for a replacement lift. Staff has prepared bid specifications for the project and is requesting the City Council's authorization to advertise the Notice Inviting Bids.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council adopted Resolution No. 12003 authorizing staff to advertise the Replacement of the Heavy-Duty Vehicle In-Ground Lift Project – Bid Specifications #877.

Motion: Moved by Council Member Liang and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: Lam
Abstain: Council Members: None

Resolution No. 12003, entitled:

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE REPLACEMENT OF HEAVY-DUTY VEHICLE IN-GROUND LIFT PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3G. 2017-18 ADA CURB RAMPS AND SIDEWALK REPAIRS – AUTHORIZATION TO ADVERTISE

Staff has prepared bid specifications for the 2017-18 ADA Curb Ramps and Sidewalk Repairs project and is requesting the City Council's authorization to advertise the project for construction bids.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Recommendations: (1) Adopt a resolution authorizing staff to advertise the 2017-18 ADA Curb Ramps and Sidewalk Repairs project; and (2) Take such additional, related, action that may be desirable.

Discussion: Council Member Real Sebastian directed staff to group the project into sections which will give council the option to abstain from specific sections. Council Member Ing directed staff to verify whether 10336 Arriba Drive is an address located in Monterey Park.

Action Taken: The City Council continued this item to the May 2, 2018 regular City Council Meeting due to a lack of quorum.

Proposed Resolution, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE 2017-2018 ADA CURB RAMPS AND SIDEWALK REPAIRS PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3H. SECOND READING AND ADOPTION: AN ORDINANCE RECONCILING THE EFFECTIVE DATE OF PLANNING COMMISSION DECISIONS WITH MPMC § 1.10.020 – WHICH IS 10 DAYS

On April 4, 2018, the City Council introduced and waived the first reading of an ordinance amending Title 21 of the Monterey Park Municipal Code ("MPMC"). The staff report from that meeting was attached for reference to the staff report.

In preparing a recent resolution for Planning Commission consideration, staff identified a conflict within the MPMC as to the effective date of Planning Commission decisions. MPMC § 21.32.110 provides that a decision becomes effective 19 days after a decision; MPMC § 1.10.020, however, provides for a 10-day period within which to appeal a decision. This means that while the appeals period expires 10-day after a Planning Commission decision, that decision does not actually become effective until the 19th day.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Action Taken: The City Council waived the second reading and adopted Ordinance No. 2152 on Consent Calendar.

Ordinance No. 2152, entitled:

AN ORDINANCE REPEALING MONTEREY PARK MUNICIPAL CODE ("MPMC") § 21.32.110 TO RECONCILE THE EFFECTIVE DATE OF PLANNING COMMISSION DECISIONS WITH MPMC § 1.10.020

3I. SECOND READING AND ADOPTION: AN ORDINANCE CLARIFYING AND CLEARLY PROHIBITING AIRPORTS, HELIPORTS AND HELIPADS IN THE MONTEREY PARK MUNICIPAL CODE

On April 4, 2018, the City Council introduced and waived the first reading of an ordinance amending Title 21 of the Monterey Park Municipal Code ("MPMC") clarifying and clearly prohibiting Airports, Heliports and Helipads in the Monterey Park Municipal Code. The staff report from that meeting was attached for reference on the staff report.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Action Taken: The City Council waived the second reading and adopted Ordinance No. 2153 on Consent Calendar.

Ordinance No. 2153, entitled:

AN ORDINANCE CLARIFYING ORDINANCE NO. 1627, ADOPTED FEBRUARY 11, 1985, BY AMENDING THE MONTEREY PARK MUNICIPAL CODE TO CLEARLY PROHIBIT AIRPORTS, HELIPORTS, AND HELIPADS

3J. SECOND READING AND ADOPTION: AN ORDINANCE REAUTHORIZING THE COLLECTION OF A FEE TO SUPPORT PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ("PEG") CHANNEL FACILITIES WITHIN THE CITY

On April 4, 2018, the City Council introduced and waived the first reading of an ordinance reauthorizing the public, educational, and governmental fee on state video franchisees operating within the City. The staff report from that meeting was attached for reference on the staff report.

As authorized by State law, the City of Monterey Park ("City") imposes a one percent (1%) public, educational, and governmental access fee ("PEG Fee") on all state-franchised video service providers operating within the City to support PEG channel facilities and activities.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Action Taken: The City Council waived the second reading and adopted Ordinance No. 2154 on Consent Calendar.

Ordinance No. 2154, entitled:

AN ORDINANCE REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL FEE ON THE STATE VIDEO FRANCHISE OPERATING WITHIN THE CITY OF MONTEREY PARK

4. PUBLIC HEARING

None.

5. OLD BUSINESS

5A. MEMORANDUM OF AGREEMENT FOR THE COORDINATED INTEGRATED MONITORING PROGRAM AND ENHANCED WATERSHED MANAGEMENT PLAN FOR THE UPPER LOS ANGELES RIVER WATERSHED MANAGEMENT AREA FOR FISCAL YEARS 2019 - 2023

On November 18, 2015, Los Angeles Regional Water Quality Control Board (Los Angeles Regional Board) approved the Coordinated Integrated Monitoring Program (CIMP) that Monterey Park, along with 18 other jurisdictions in the Upper Los Angeles River (ULAR) group, had submitted to the Regional Board for review. On April 20, 2016, the Los Angeles Regional Board also approved the Enhanced Watershed Management Plan (EWMP) that the ULAR group had also submitted. The ULAR group is now required to implement the CIMP.

The CIMP and EWMP Memorandum of Agreement (MOA) is a cost-sharing agreement to perform and coordinate the monitoring services required per the CIMP. The previous CIMP and EWMP MOA will expire on June 30, 2018. Staff is requesting the City Council's approval to enter into a new 5-year agreement with 19 other jurisdictions (one additional) for this effort.

Monterey Park's cost share is \$17,332 for FY 2019, \$14,736 for FY 2020, \$17,016 for FY 2021, \$15,124 for FY 2022, and \$16,255 for FY 2023, for a total cost of \$80,462 over five years.

At the March 21, 2018 Council Meeting, staff was directed to review the impact, if any, that the recent audit report by the California State Auditor of the State Water Resources Control Board (State Water Board) and four of the Regional Water Quality Control Boards would have on the CIMP and EWMP MOA, including expected costs of CIMP implementation. The short answer is that the audit will not impact the CIMP and EWMP MOA at this time, particularly with respect to costs, as the costs for this MOA represent the baseline monitoring costs required by the MS4 Permit and not the costs for implementation of any cleanup projects. The audit could, however, impact future costs for overall MS4 Permit compliance with respect to the size and scope of projects required by the EWMP and the size and scope of other storm water management and pollution control requirements.

CEQA (California Environmental Quality Act):

The project is categorically exempt from additional environmental review pursuant to CEQA Guidelines Sections 15262, 15306, 15307, and 15308. The project consists of comprehensive data collection efforts to monitor the aquatic toxicity that is present in downstream receiving waters. The purpose of the project is to determine if possible actions are necessary to protect natural resources and the environment.

Public Speakers:

- Cameron McCullough, Environmental Programs Manager for John L. Hunter & Associates, provided general information about the company and was available to answer questions.

Action Taken: The City Council authorized the City Manager to execute the Memorandum of Agreement, in a form approved by the City Attorney, to cooperatively share costs in the implementation of the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Plan for the Upper Los Angeles River Watershed Management Area for Fiscal Years 2019 - 2023.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

| | | |
|----------|------------------|----------------------------------|
| Ayes: | Council Members: | Real Sebastian, Ing, Liang, Chan |
| Noes: | Council Members: | None |
| Absent: | Council Members: | Lam |
| Abstain: | Council Members: | None |

6. NEW BUSINESS

6A. AUTHORIZE PARTNERSHIP WITH EAST LOS ANGELES COLLEGE'S VETERANS RESOURCE CENTER TO HOST ARMED FORCES DAY AT BARNES PARK PICNIC SHELTERS

On Saturday, May 19, East Los Angeles College's Veterans Resource Center and the City will host an Armed Forces Day event at Barnes Park Picnic Shelters from 1:00 p.m. to 4:00 p.m.

The event will consist of a resource fair, carnival style games, face painting, arts & crafts, and activities for veterans, families, and the community. Attachment 1, in the staff report, is the proposed promotional flyer for reference. The Veterans Club plans to barbeque free hot dogs for all in attendance. East Los Angeles College's Veterans Resource Center has secured funding from Hilda L. Solis, L.A. County First District Supervisor to help support this event. Funding will assist with costs such as equipment rentals, food, paper goods, and decorations.

If approved, the City's partnership will consist of waiving fees for the picnic shelters at Barnes Park; use of a portable sound system; coordination of a L.A. County Public Health Permit for food service; coordination of rental equipment; assisting with advertisement including promotion in the Cascades Newspaper and flyer distribution; and two (2) part-time Recreation Leaders to assist with the event.

The approximate cost breakdown:

| | |
|---|-----------------|
| Six (6) Picnic Shelters Rental Fees (\$94 per shelter per day) | \$564.00 |
| Recreation Leaders staff time (rate of \$12.08 for six (6) hours) | \$144.96 |
| Total | \$708.96 |

Public Speakers:

- Jessica Peak, Veterans Resource Center Coordinator and Counselor, provided general information about the center and was available to answer questions.
- Mark Carreon, East Los Angeles College Student and Veterans Resource Center Marketing Specialist, provided general information about the center and was available to answer questions.

Action Taken: The City Council authorized partnership with East Los Angeles College's Veterans Resource Center to host Armed Forces Day at Barnes Park Picnic Shelters.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: Lam
Abstain: Council Members: None

RECESSED AND RECONVENED

The City Council recessed at 8:50 p.m. and reconvened with all council members present at 9:01 p.m.

6B. CURB ADDRESS PAINTING

Chapter 16.33 of the Monterey Park Municipal Code (MPMC) requires that the entrances to all buildings from the street be numbered with the appropriate street address, and this is required under Section 501.2 of the California Building Code and Section 505.1 of the California Fire Code.

However, the building addresses are often not clearly visible from the street. Therefore, the City's Police and Fire Departments prefer that house numbers be painted on the street curbs fronting each building as well. This provides a clear and more dependable means of identifying property addresses which provides for faster emergency response times which is critical for first responders. It also has the added benefits of facilitating the delivery of goods and services, and assisting the general public in locating a specific address.

Recommendations: (1) Provide staff direction on the implementation of curb address painting citywide; and (2) Take such additional, related, action that may be desirable.

Action Taken: The City Council directed staff to go out to bid for a professional vendor, for curb address painting and to take an inventory of addresses that have failed to provide a building number on the building, and come before the council at a later date with bid results and financing options.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Real Sebastian reminded the community of the first annual Chi-Chi walk on May 5th hosted by the Monterey's Park Woman's Club. She stated that she attended the "Woman in Action" event on April 14th and thanked everyone involved for making the event a success. She announced that she attended a meeting held by the San Gabriel Valley Council of Governments.

Council Member Ing announced his involvement in the Future Business Leaders of America and congratulated the students from Mark Keppel High School. He stated that he will not be attending the Cherry Blossom Festival due to his mother being hospitalized.

Council Member Liang announced that he attended the Congressional Women of the Year Awards Ceremony held by Congresswomen Judy Chu. He congratulated Linda Wong for receiving an award at the ceremony. He also stated that he attended the Cambodian New Year Celebration on April 15th and invited the community to participate in the Cherry Blossom Festival and the Earth Day Celebration on April 21st.

Mayor Pro Tem Chan encouraged the community to attend the Cherry Blossom Festival and participate in the Earth Day Festival's Bike Rides on April 21st. He invited the community to stop by the Community Room on April 25th to watch a film entitled *Kids Path*. He also reminded the community about the Fire and Ice Library Gala on April 27th at Luminarias Restaurant.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:41 p.m.



Vincent D. Chang
City Clerk

Approved on June 6, 2018 at the Regular City Council Meeting